

United States District Court
Eastern District of Michigan

United States of America

ORDER OF DETENTION PENDING TRIAL

v.

AGUILAR-MEJIA, ROBERTO

charged as "Medina-Garcia, Ramon"

Defendant

Case Number: 03-80937

In accordance with the Bail Reform Act, 18 U.S.C. §3142(f), a detention hearing has been held. I conclude that the following facts require the detention of the defendant pending trial in this case.

Part I – Findings of Fact

(1) I find that:

- “ there is probable cause to believe that the defendant has committed an offense
- “ for which a maximum term of imprisonment of ten years or more is prescribed in 21 U.S.C. § 841 or _____;
- “ under 18 U.S.C. § 924(c).

(2) I further find that the defendant has not rebutted the presumption established by finding that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community.

Alternative Findings

I find that the government has established by a preponderance of the evidence that there is a serious risk that the defendant will not appear.

“ I find that the government has established by clear and convincing evidence that there is a serious risk that the defendant will endanger the safety of another person or the community.

Part II – Written Statement of Reasons for Detention

I find that the credible testimony and information submitted at the hearing established the following factors under 18 U.S.C. § 3142(g):

- (a) nature of the offense—marriage fraud
- (b) weight of the evidence—defendant not living with alleged wife
- (c) history and characteristics of the defendant -def not a US citizen, citizen of Honduras, lives with a friend at the address given to PTS-PTS has not been able to verify any of the provided information.
 - 1) physical and mental condition—no history of physical or mental illness
 - 2) employment, financial, family ties—employed two years with Aztec painting,
 - 3) criminal history and record of appearance—previous deportation in 2000; no other criminal record
- (d) probation, parole or bond at time of the alleged offense—NO
- (e) danger to another person or community—NONE

If Pretrial Services can verify information and make new recommendation, court would consider bond upon further review. However, at this time, insufficient verified information to permit release.

Part III – Directions Regarding Detention

The defendant is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States Marshal for the purpose of an appearance in connection with a court proceeding.

August 30, 2005

Date

s/Virginia M. Morgan

Signature of Judge

Virginia M. Morgan, United States Magistrate Judge

Name and Title of Judge